

CLIFFORD CHANCE US LLP  
31 West 52nd Street  
New York, New York 10019  
Telephone: (212) 878-8000  
Facsimile: (212) 878-8375  
Jennifer C. DeMarco  
Sarah N. Campbell

*Counsel to CNP Assurances and  
Counsel to Anthracite Investments (Ireland) Plc.  
with respect to Series 12, 18 and 27*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

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In re :  
 : Chapter 11  
LEHMAN BROTHERS HOLDINGS INC., *et al.*, :  
 : Case No. 08-13555 (JMP)  
Debtors. :  
 : (Jointly Administered)  
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**CERTIFICATE OF SERVICE**

I, Margaret M. Welsh, hereby certify that on November 14, 2011, I caused to be delivered a true and correct copy of the Objection of CNP Assurances and Anthracite Investments (Ireland) Plc. to Assumption of Derivatives Contracts as Set Forth in the Notice of Proposed Assumption of Executory Contracts and Unexpired Leases Pursuant to Debtors' Third Amended Joint Chapter 11 Plan Pursuant to Section 1121 of the Bankruptcy Code (the "Objection") by hand to (i) Weil, Gotshal & Manges LLP, Attn: Jacqueline Marcus, Esq., 767 Fifth Avenue, New York, New York 10153, (ii) The Office of the United States Trustee for the Southern District of New York, Attn: Tracy Hope Davis, Esq., Elisabetta Gasparini, Esq. and Andrea B. Schwartz, Esq., 33 Whitehall Street, 21st Floor, New York, New York 10004 and (iii) Milbank, Tweed, Hadley

& McCloy LLP, Attn: Dennis F. Dunne, Esq., Dennis O'Donnell, Esq. and Evan Fleck, Esq.,  
Chase Manhattan Plaza, New York, New York 10005.

Dated: November 14, 2011  
New York, New York

CLIFFORD CHANCE US LLP

By: /s/ Margaret M. Welsh  
Margaret M. Welsh  
Clifford Chance US LLP  
31 West 52nd Street  
New York, New York 10019  
(212) 878-8000

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